City of Stayton City Council Minutes February 18, 2020

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 8:26 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook	Keith Campbell, City Manager
Councilor Ben McDonald	Dan Fleishman, Director of Planning & Development
Councilor Christopher Molin	David Frisendahl, Police Chief
Councilor Jordan Ohrt (excused)	Lance Ludwick, Public Works Director
Councilor David Patty	Janna Moser, Library Director
	Susannah Sbragia, Finance Director

AGENDA	ACTIONS
REGULAR MEETING	a Stati Poport - Lance Lagwick
Announcements a. Additions to the Agenda b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None. None.
Appointments	None.
General Business Railroad Letter of Support Presentation a. Continuation of Council Discussion	Mayor Porter introduced Kevin Mannix of the Oregon Port of
	the Willamette who spoke about the Railroad and a requested letter of support.
	Council questions and discussion regarding the timeline for seeing rail service in Stayton, who will be responsible for the road crossings in Stayton, potential noise issues,
b. Public Comment	Russ Strohmeyer spoke in support of signing the letter of support.
c. Council Decision	There was consensus from the Council to authorize Mayor Porter to sign a letter of support for the Railroad.
Public Comments	
a. Russ Strohmeyer	Mr. Strohmeyer spoke about public comment.
Consent Agenda	
a. February 3, 2020 City Council Minutes	Motion from Councilor Patty, seconded by Councilor Hook, to approve the Consent Agenda as presented. Motion passed 4:0.

Public Hearing	None.
General Business Facilities Master Plan Presentation a. Presentation – Mackenzie	Representatives from Mackenzie provided a presentation to the Council regarding the Facilities Master Plan project.
b. Public Comment	<u>Aaron Frichtl</u> spoke in support of a new Police facility and shared concern of the City offices moving from the downtown core.
c. Council Discussion	Council questions and discussion on consolidation of City departments into one facility, identifying funding options, the recent public outreach meeting, pros and cons of separate buildings versus combining departments together into one building, and seismic events.
Resolution No. 1001, to Apply for a Local Government Grant from the Oregon Parks and Recreation Department for the Development of Mill Creek Park a. Staff Report – Lance Ludwick	Mr. Ludwick reviewed the staff report.
b. Public Comment	<u>Aaron Fricthl</u> requested more information on the master plan for Mill Creek Park.
c. Council Deliberation	Council discussion and questions on funding for the match and potential funding sources for remaining park phases.
d. Council Decision	Motion from Councilor Patty, seconded by Councilor Molin, to approve Resolution No. 1001 as presented.
	<u>Council Discussion</u> : Councilor Hook spoke in support of the project and grant application.
	Motion passed 4:0.
Communications from Mayor and Councilors	Chat with a Councilor will be held on Saturday, February 22 nd from 1:00 p.m. to 3:00 p.m. at Moxieberry in Stayton.
	Councilor Hook shared information from a meeting she had with Congressman Kurt Schrader regarding the Stayton community. She also spoke about the railroad letter of support and upcoming census.
	Mr. Ludwick provided an update on the recent fuel spill 8 miles east of the Detroit reservoir.
Communication from City Staff	Mr. Campbell thanked Public Works Director Lance Ludwick and Chief Water Treatment Plant Operator Michael Bradley for their work on the fuel spill.

Future Agenda Items

- a. Marion County Presentation Tobacco and Substance Abuse
- b. Public Hearing Fern Ridge Annexation and Comprehensive Plan Amendment

APPROVED BY THE STAYTON CITY COU	NCIL THIS 2 ND DAY OF MARCH 2020, BY A $\frac{4:0}{}$ VOTE OF THE STAYTON CITY
COUNCIL.	\mathcal{O}
Date: 3/3/20	By: Hong filoster
((Henry A. Porter, Mayor
Date: 3/3/20	Attest: k
	Keith D. Campbell, City Manager
Date: 3 3 20	Transcribed by: Align Ingels
ž - ž	Alissa Angelo, Administrative Services Manager

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